

Atty. Dkt. No. 041358-0190

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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant: Nathan S. Lewis et al.
Title: **MEDICAL APPLICATIONS OF ARTIFICIAL OLFACTOMETRY**
Appl. No.: 09/855,277 ✓
Issued: May 14, 2001

REVOCATION OF PRIOR POWERS OF ATTORNEY BY ASSIGNEE
APPOINTMENT OF NEW POWER OF ATTORNEY BY ASSIGNEE
CHANGE OF CORRESPONDENCE ADDRESS

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313

Sir:

As owners of the entire right, title and interest, Smiths Detection-Pasadena, Inc, (formerly Cyrano Sciences, Inc.) and California Institute of Technology, are authorized to take the below action pursuant to the following statement under 37 CFR § 3.73(b):

Smiths Detection-Pasadena, Inc. and California Institute of Technology are the owner of U.S. Patent No. 6,319,724 that issued on June 12, 2001, and all continuing applications thereof, as evidenced by an Assignments recorded in the U.S. Patent and Trademark Office on 06/27/2000 at reels/frames 010941/0685 and 010941/0835, respectively, and the attached certificate of name change from Cyrano Sciences, Inc. to Smiths Detection-Pasadena, Inc.

Both Smiths Detection-Pasadena and California Institute of Technology, through their duly-delegated representatives, hereby revoke all prior Powers of Attorney submitted in this application, and hereby appoints the registered attorneys and agents at Customer Number 22428 as its principal attorneys to have full power to prosecute this application and any continuations, divisions, reissues, and reexaminations thereof, to receive the patent, to transact all business in the United States Patent and Trademark Office connected therewith, and to have full power of substitution, association, and revocation, including the power to revoke the power of attorney of any associate attorney.

Please direct all future correspondence concerning this application to:

Michael D. Kaminski
FOLEY & LARDNER LLP
Washington Harbour
Customer Number: 22428

Telephone: (202) 672-5490
Facsimile: (202) 672-5399

Executed this _____ day of _____, 2004.

Smiths Detection-Pasadena, Inc.

By:

(Signature)

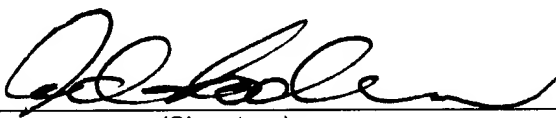
(Printed Name)

(Title)

and

California Institute of Technology

By:



(Signature)

(Printed Name)

ADAM COCHRAN
THE INTELLECTUAL PROPERTY COUNSEL
CALIFORNIA INSTITUTE OF TECHNOLOGY

(Title)

JUN - 7 2004



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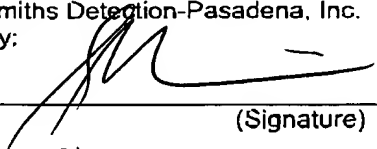
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Michael D. Kaminski
FOLEY & LARDNER LLP
Washington Harbour
Customer Number: 22428

Telephone: (202) 672-5490
Facsimile: (202) 672-5399

Executed this 8th day of June, 2004.

Smiths Detection-Pasadena, Inc.
By:


(Signature)Steven Lushin
(Printed Name)President
(Title)

and

California Institute of Technology

By:

(Signature)
(Printed Name)
(Title)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CYRANO SCIENCES, INC.", CHANGING ITS NAME FROM "CYRANO SCIENCES, INC." TO "SMITHS DETECTION-PASADENA, INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF FEBRUARY, A.D. 2004, AT 7:15 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2732847 8100

040078898

AUTHENTICATION: 2912199

DATE: 02-05-04

**CERTIFICATE OF AMENDMENT
OF
AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION OF
CYRANO SCIENCES, INC.**

Cyrano Sciences, Inc., a Delaware Corporation (the "Corporation") hereby certifies as follows:

1. That the Corporation's Board of Directors has duly adopted the following resolution to amend the Corporation's Amended and Restated Certificate of Incorporation:

RESOLVED, that the Amended and Restated Certificate of Incorporation of the Corporation be amended by changing Article FIRST of the Certificate of Incorporation, so that such Article FIRST, as amended, shall read in its entirety as follows:


"FIRST: The name of this Corporation is Smiths Detection-Pasadena, Inc. (the "Corporation")."

2. That the proposed amendment has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware and has been consented to in writing by the stockholders, in accordance with Section 228 of the General Corporation Law of the State of Delaware.

The Corporation has caused this Certificate of Amendment of Amended and Restated Certificate of Incorporation to be signed by the Corporation's Assistant Secretary, its authorized officer, on this 3rd day of February, 2004.

CYRANO SCIENCES, INC.

By:



Name: Jill McClune Myrick

Title: Assistant Secretary